

Village of Indian Point
Planning and Zoning Commission Meeting Minutes
Tuesday, May 2, 2017 – 7:00 p.m.

Members present: Linda Slaughter, Carole Kurtz, Arno Wehr III, and Jane Murphy. Ryan McGinness, Greg Maycock, and Jim Adams were absent as was Ron Berger, Village Clerk.

- I. Mr. Maycock called the meeting to order at 7:10 p.m. with the Pledge of Allegiance to the Flag of the United States of America.
- II. **Motion** to approve the minutes of the April 4, 2017 meeting, as corrected was made by Mr. Wehr; 2nd by Mrs. Murphy; All Aye.
- III. **Unfinished Business:**
 - A. **TRR/Indian Point Condominiums – Rezone from C-1 to C-2-PDD & Subdivision Preliminary Plat:** Tabled as TRR is not ready for meeting. Parties involved are reconsidering the need for change.
 - B. **Special Use Permits**
 1. **Recommendation to Board of Trustees for Fee Increase:** Tabled for research of costs of each process to suggest specific fee amounts based upon each cost plus small percentage for a full recommendation
 2. **Special Use Permits Application:** Tabled for legal feedback and guidance.
 - C. **Recommendation to Board of Trustees for Clarification of Temporary Use in R-1:** The definition of ‘temporary’ needs to have clear time limits, possibly 3 months or such, but not unlimited time. Need to find out how other villages handle this issue.
- IV. **New Business:**
 - A. **RV Trailer on 1378 Tablerock Circle:** Mr. Howard came to office earlier, had to work during meeting time. Asked for time until end of May.
 - B. **Parking for Convention Center –** As a problem for resorts, blocking traffic, etc. Original plan was for overflow parking to be on Myrtle Lane, now on Cave Lane. Convention Center occupancy is 100. Tabled for Ron pull P&Z section for ‘on street parking’.
- V. **Administrator & Code Enforcer Report:** Concern for clarity for fences, as to whether a fence is a ‘structure’, unspecified in actual ordinance for building permitting.
- VI. **Items & Comments from Planning & Zoning Commission Members:** Mrs. Kurtz asked about a Permits Issued List, published at one time, but not now. Mr. Wehr III expressed that the owner of BIG HOUSE promised the Trustees he would fix bottom of Indian Lane & Tablerock Cir and Heller & Indian Lane. Have Harry write a nice letter.
- VII. **Comments from the Floor:** None
- VIII. **Next meeting tentatively 7:00 pm on Tuesday, June 6, 2017.**
- IX. **Adjournment** - Mr. Wehr III adjourned the meeting at 8:02pm

Meeting adjourned.
Ron Berger